

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	DATE FILED: _____
v.	:	CRIMINAL NO. _____
DIANE ZUCK	:	VIOLATIONS: 26 U.S.C. § 7203 (willful failure to file federal income tax returns- 3 counts)

I N F O R M A T I O N

COUNTS ONE THROUGH THREE

THE UNITED STATES ATTORNEY CHARGES THAT:

At all times relevant to this information:

1. Defendant DIANE ZUCK, resident of Nazareth, Pennsylvania, in the Eastern District of Pennsylvania, owned and operated two gas station convenience stores, the Texaco Wind Gap store and the Texaco Easton store.
2. The Internal Revenue Service (“IRS”) was an administrative agency within the United States Department of Treasury. The IRS was charged with the responsibility of ascertaining, assessing and collecting, among other things, taxes on individuals, corporations, trusts, estates and other taxable entities.
3. The Internal Revenue Code (“Code”) required every individual who received gross income in excess of the exemption amount established by Congress to make and file a tax return which reported the income received by that individual. Examples of the types of gross income for which a return had to be made and filed included: (a) compensation for services, including fees, commissions, fringe benefits and similar items; and (b) gross income derived from a business enterprise.

4. In each of the tax years listed below, defendant

DIANE ZUCK

received gross income listed below.

5. During the calendar years set forth below, in the Eastern District of Pennsylvania, defendant

DIANE ZUCK,

a resident of Nazareth, Pennsylvania, had and received gross income substantially in excess of the minimum filing requirements, as set forth below, and that by reason of such gross income she was required by law, following the close of each calendar year and on or before April 15th of the following year, to make an income tax return to the Director, Internal Revenue Service Center, at Philadelphia, Pennsylvania, or other proper officer of the United States, stating specifically the items of her gross income and any deductions and credits to which she was entitled; that knowing this, she willfully failed to make an income tax return to the Director of the Internal Revenue Service Center, or to any other proper officer of the United States.

COUNT	YEAR	GROSS INCOME EARNED
1	2000	\$541,821.42
2	2001	\$617,706.96
3	2002	\$634,827.68

All in violation of Title 26, United States Code, Section 7203.

PATRICK L MEEHAN
United States Attorney